



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 03rd February, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 507910 - Fiberweb (India) Limited

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 46th Meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2021 at 3.30 p. m., through video conferencing to consider, approve and to take on record the Standalone & Consolidated Un-audited Financial results for the 3rd Quarter and nine months ended 31st December, 2020 along with Limited Review Report thereon and other items of the business as stated in the Agenda.

Further, we have already informed to the Stock Exchange vide our letter dated 30th December, 2020 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from 01st January, 2021 till the end of 48 hours after the declaration of Un-audited Financial results for the 3rd Quarter and nine months ended 31st December, 2020 i.e. till 13th February, 2021 (both days inclusive).

A copy of the Notice & Agenda dated 03rd February, 2021 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you

Yours faithfully,

For Fiberweb (India) Limited

Dipika Shinde

Company Secretary & Compliance Officer



Encl: As above

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.

Phone : 91 (22) 2404 4855 / 76 / 2408 2689 / 90 Fax : 91 (22) 2404 4853

Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.

& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958 Fax : 91 (260) 2220758

E-mail : fiberweb@vsnl.net.fiberweb@fiberwebindia.com

Website : fiberwebindia.com



ISO 9001:2015, 14001:2015, OHSAS 18001:2007

CIN NO. L25209DD1985PLC004694



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 03rd February, 2021

Notice is hereby given that, 46th meeting of the Board of Directors of the Company is to be held on Thursday, 11th February, 2021 at 03.30 p.m., through video conferencing to transact the following businesses:

AGENDA

1. To grant leave of absence if any.
2. To confirm the Minutes of previous Board Meeting held on 14th January, 2021.
3. To consider and take on record the Reports of Audit Committee, Stakeholders Relationship Committee, Sexual Harassment Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Risk Management Committee.
4. To consider and ratify the Share Capital Audit Report in regards to reconciliation of total admitted capital with both (NSDL-CDSL) depositories and the total issued/listed capital for the 3rd Quarter ended 31st December, 2020.
5. To consider and take on record the Standalone & Consolidated Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2020 along with limited review Report thereon.
6. To review working of the Company.
7. Any other matter with the permission of the Chair.

For Fiberweb (India) Limited

Dipika Shinde
Company Secretary & Compliance Officer



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|---|--|-------------------------|
| 1. Mr. Pravin V. Sheth | 2. Mrs. Soniya P. Sheth | 3. Mr. Bhavesh P. Sheth |
| 4. Mr. Bhadresh H. Shah | 5. Mr. G. M. Rana | 6. Mr. C. A. Rege |
| 7. Mr. Rajesh Shukla | 8. Akshay Kirtikumar & Associates - Statutory Auditors | |
| 9. Atul Dedhia & Associates - Internal Auditors | | |

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